COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, September 13, 2017---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Pro tem Gordon presiding and all aldermen present.

The minutes of the August 23, 2017 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, September 6, 2017---The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: on the plans, specifications, form of contract and estimate of cost for the FY2018/2019 Manhole Rehabilitation & Replacement Program, CIP #30034. The following Presentation was held: New Police Officers Swearing In: Kevin Carver, Robert Farra, Nicklaus Hunter, Jared Nimrick, Mason Roth, Murphy Simms, Dwight Swartz, Jordan Youngerman. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) <u>Community Development:</u> Ald. Gripp reviewed all items listed. On motion by Ald. Ambrose, second by Ald. Rawson all items moved to the Consent Agenda. <u>Public Safety:</u> Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Ambrose the liquor license renewal for MC's Happy Hallow moved to the Discusion Agenda and all other items moved to the Consent Agenda. <u>Public Works:</u> Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. <u>Finance:</u> Ald. Tompkins reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Rawson all items moved to the Consent Agenda. Council adjourned at 6:12 p.m.

The following Appointments were approved: *Riverfront Improvement Commission:* Karin Elftmann-Gross; Carolyn Ontiveros; *Housing Commission:* Ruby Mateos, Matt Wissing, Yolanda Roberts, Mario Ruiz; *Historic Preservation Commission:* Dave Cordes, Alyssa Kuehl, 380.

The following Proclamations were issued: Constitution Week, National Preparedness Month, and National Hispanic Heritage Month, 381.

The following Presentations were given: Firefighter Swearing In: Korinne Israel, Collin Boldt, Benjamin Nagle and Nickolas Ulloa; Davenport Sister Cities.

The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

The following motion was passed: approving the annual renewal of MC's Happy Hollow (D.M.C. Corporation) - 1502 W 14th St. - License Type: C Liquor [Ward 4], 382.

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following ordinance moved to second consideration: to amend the division of the operational and capital funds in the Hilltop Self Supporting Municipal Improvement District.

The following resolutions were adopted: to approve the plan goals, local hazard scoring and revised action items for inclusion in the update to the Scott County Multi-Jurisdiction Local Hazard Mitigation Plan, 383; approving Case No. F17-05 the final plat of Villas at Pheasant Creek Second Addition being a replat of part of Lot 25 of Villas of Pheasant Creek First Addition located east of Jersey Ridge Road and north of East 46th Street containing 35 single family lots, 384; approving Case No. F17-07 being the final plat of Lampton 1st Addition, located east of Spring Street and north of Kirkwood Boulevard, containing 3.37 acres, more or less, and two (2) residentially zoned lots, 385.

Public Safety: The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 386.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 387; approving all submitted beer and liquor license applications, 388.

Public Works: The following resolutions were adopted: adopting the final assessment schedule for the FY2017 Alley Resurfacing Program, CIP #35017, 390; approving the FY2017 Street Finance Report from July 1, 2016 to June 30, 2017 to be submitted to the Iowa Department of Transportation, 391; approving the plans, specifications, form of contract and estimate of cost for the FY2018/2019 Manhole Rehabilitation & Replacement Program, CIP #30034, 392; approving the agreement with THF Davenport North Development, LLC to install traffic signals at the intersection of Elmore Avenue and the main entrance to Wal-Mart and reimbursement to the city for installation costs, 393; awarding a contract for the Sterilite Sanitary Sewer Extension project & EIIC Future Growth Sanitary Sewer Extension project to Legacy Corporation of Illinois, of East Moline IL, in the amount of $598,880, CIP #30040, 394; awarding a contract for the River's Edge roof replacement to Sterling Commercial Roofing Inc. of Sterling, IL, in the amount of $475,100, CIP #64045, 395; approving the contract for the East 29th Street Pavement Improvement Project from Langman Construction, Inc. at the price of $347,486.55 and authorizing Mayor Frank Klipsch to sign and manage any related agreements, CIP# 35030, 396.

The following motion passed: awarding a contract for the alley reconstruction - Tremont to Carey, behind St. Paul's to Hyperion Construction LLC of Davenport, in the amount of $60,279, CIP #35017, 397.

Finance: The following resolutions were adopted: approving the Unum Group to be the carrier for the City of Davenport's employee Life, Long-term Disability (LTD), Accidental Death & Dismemberment (AD&D), and Voluntary Life insurance coverages, 398; approving a Memorandum of Understanding By and Between Davenport Sister Cities, Incorporated and the City of Davenport, 399; awarding a contract for the clean-out of Digester #3 at the Water Pollution Control Plant to Nutri-Ject Systems, Inc. of Hudson, IA in the amount of $133,437.20, 400.

The following motions were passed: awarding a contract for the clarifier drive project at the Water Pollution Control Plant to FabTec WWS of O'Fallon, MO in the amount of $78,000, 401; ratifying and approving additional purchases and installation of Dell Computers and Havis Mounts for the Fire Department from Dell Marketing, LP of Chicago, IL for an amount not to exceed $53,000, CIP# 20339, 402; awarding a contract for the purchase and installation of a playground at Garfield Park to Boland Recreation of Marshalltown, IA in the amount of $59,900, CIP# 64055, 403; approving a contract for the Fire Station #3 HVAC upgrade project to Crawford Company of Rock Island IL, in the amount of $51,000, CIP# 63002, 404.

Other Ordinances, Resolutions and Motions: The following items were deleted: Motion for suspension of the rules to add and vote on the following item; resolution approving a license to encroach pursuant to Chapter 12.36 in the east/west alley between Christie and Mound and 11th and 12th Streets for the purpose of constructing a patio service area (Baked Bread & Beer Company, petitioner).

On motion Council adjourned at 6:33 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk